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ANNEX C-2

ESTABLISHMENT OF ARMY-NAVY COMMUNICATION INTELLIGENCE BOARD

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COPY

WAR DEPARTMENT
OFFICE OF THE CHIEF OF STAFF
WASHINGTON

10 March, 1945.

JOINT MEMORANDUM FOR: Director of Naval Intelligence
Director of Naval Communications
Assistant Chief of Staff, G-2
Commanding General, Signal Security Agency

SUBJECT: Army-Navy Communication Intelligence Board -
Establishment of

1. The Army-Navy Communication Intelligence Board (ANCIIB) is hereby established. It will consist of:

Navy Members
Assistant Chief of Staff for
Combat Intelligence, U. S. Fleet

Army Members
Assistant Chief of Staff, G-2, WDGS

Director of Naval Communications Commanding Officer, Signal Security
Agency

2. With respect to all matters pertaining to the collection, research, production, compilation, dissemination and security of communication intelligence, the Board will

- a. Coordinate the plans and operations of the communication intelligence organizations of the Army and Navy.
- b. Formulate joint agreements as to procedures pertinent thereto.
- c. Negotiate and coordinate with other intelligence organizations.

Army, Navy and NSA review(s)
completed.

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3. The Board will function outside the framework of the Joint Chiefs of Staff and report directly to the Chief of Staff, U.S. Army and the Commander in Chief, U.S. Fleet, and Chief of Naval Operations. The authority of the Board, outlined in paragraph 2, will be subject to the approval of the Chief of Staff, U.S. Army, and the Commander in Chief, U.S. Fleet, and Chief of Naval Operations.

4. The Board will establish a working committee to be known as the Army-Navy Communication Intelligence Coordinating Committee (ANCICC), whose membership will consist of representatives of the authorities serving on the Board. The organization of ANCICC will be determined by the Board, and it will carry out such duties and operate under such regulations and procedures as the Board may prescribe.

/s/ G. MARSHALL
General of the Army,
Chief of Staff, U.S. Army

/s/ E. J. KING
Fleet Admiral, U.S. Navy,
Commander in Chief, U.S. Fleet
and Chief of Naval Operations